

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060736

Entity Name: C.A.T. PROCESSING, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

8780 SW 85TH ST
MIAMI, FL 33173

New Principal Place of Business:

3142 SW 173 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

3142 SW 173 TERRACE
MIRAMAR, FL 33029

FEI Number: 65-0848492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHARLES, LEVY
3142 SW 173 TERRACE
MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES M LEVY III

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEVY, CHARLES M III
Address: 3142 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: DVP
Name: LEVY, ANTONIO J
Address: 8250 SW 94TH ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES M. LEVY III

DP

06/14/2010

Electronic Signature of Signing Officer or Director

Date